

The Board of County Commissioners Of Riley County, Kansas

The Regular meeting of the Board of County Commissioners met at the Riley County Plaza East Building February 25, 2002 with the following members present: Bob Newsome, Chairman; Alvan Johnson, Vice Chairman; Russ Frey, Member; and Cindy Kabriel sitting in for Rich Vargo, County Clerk.

8:30 Public Comment

Hjerda McAllister, Administrative Assistant; and Ruth Schrum, attended.

Schrum said 3rd Street businesses are concerned with the proposal to block 3rd Street at Bluemont.

Schrum said 3rd Street is a historic street and she would like to see it preserved.

Schrum said her proposal would be to 1) synchronize the lights at the two intersections along Bluemont, and 2) open up the mall access at 3rd Street.

Schrum said that if the Board of County Commissioners could do anything to help she would appreciate it.

Frey moved to approve the minutes of February 21, 2002 as amended. Johnson seconded. Carried 3 - 0.

9:00 Business Meeting

Ed Grabianowski, Manhattan Mercury; Charlotte Shawver, Register of Deeds; and Rod Meredith, Assistant Director of Public Works/Parks Director, attended.

Johnson moved to approve the Riley County Personnel Request to Fill Position Form for a part-time As - Needed Customer Service Representative, in

the Solid Waste Department, at a grade 5, to be evaluated after 6 months. Frey seconded. Carried 3 -0.

Frey moved to approve to proceed with the electronic conversion work for the Recorded Documents and Numeric Index Books with Computer Information Systems (CIC) not to exceed \$14,000.00 to be paid from General -General and to be reimbursed by revenue generated by the Register of Deeds' Office. Johnson seconded. Carried 3 -0.

9:30 Press Conference

Laurie Harrison, Assistant Emergency Management Coordinator; Sam Schmidt, Appraiser; Cheryl Collins, Museum Curator; Alan Ladd, Director of Extension; Jolene Campbell, Deputy County Clerk/Elections Coordinator; Bill Kennedy, County Attorney; Cathy Dawes, KMAN; Ed Grabianowski, Manhattan Mercury; and Kim Gee, Administrative Assistant, attended.

Harrison announced March 11, 2002 – March 15, 2002 has been designated as Severe Weather Week.

Harrison said Riley County Emergency Management is sponsoring a poster contest that will begin March 1, 2002 and end March 29, 2002. Harrison said the contest is open to all students in Kindergarten -5th grade in the Manhattan/Ogden schools, Riley County, Blue Valley, Manhattan Catholic Schools and homes schools in Riley County.

Schmidt reported the change of Value Notices will be mailed on Friday, March 1, 2002. Schmidt said taxpayers have 30 days from the date the Value Notices are mailed to request an appeal.

C. Collins discussed the 2001 Accomplishments of the Museum.

Ladd reported the 2nd Annual Manhattan Area Garden Show was held Friday, February 22, 2002 – Sunday, February 24, 2002 with over 2,000 people in attendance.

Campbell said the Board of County Commissioners will be looking at redistricting the Riley County Commission districts on Thursday, February 28, 2002.

Kennedy discussed House Bill 2945 that is going before the legislature.

Kennedy said House Bill 2945 would move the child abuse/neglect hearings from the Social Rehabilitation Services (SRS) to the County Attorney's Office.

10:00 Dan Harden, Director of Public Works/County Engineer

Rod Meredith, Assistant Director of Public Works/Parks Director; Ed Grabianowski, Manhattan Mercury; Monty Wedel, Director of Planning and Development; Mike Watson, Director of Riley County Police Department; and Stan Morgan, Counselor/Director of Administrative Services, attended.

Harden discussed the Solid Waste fund balance.

Wedel presented and discussed a "transfer station debt retirement schedule".

Watson said the Law Enforcement Center Grounds Maintenance contract should be a Riley County Police Department expense.

Watson said his recommendation to the Law Board is for the County to get reimbursed out of the carryover funds for expenses paid for the year.

Johnson recommends the County continue to pay Riley County Police Department expenses as has historically been done in the past.

HardendiscussedtheSimplexGrinnellLawEnforcementCenterfire suppressionandalarmequipmentservicecontract.

ThecommissionersaskedHardentobringbackrecommendationsforthe firesuppressio nandalarmequipmentservicefortheLawEnforcementCenter.

HardendiscussedBridgeB.4 -17.5,theWelshbridge.

ThecommissionersrequestedanupdateoftheCapitalImprovement Projects(CIP)prioritylist.

10:40MemorialHospitalBoardofTrustees –Bil IDurkee

StanMorgan,Counselor/DirectorofAdministrativeServices,attended.

DiscussionfollowedontheMemorialHospitalBuilding.

11:00PatCollins,DirectorofEmergencyManagement

LaurieHarrison,AssistantEmergencyManagementCoordinator;Doug Messer,AssistantChiefRileyCountyFireDistrict#1;andDominicTorez, attended.

P.CollinssaidthemotorwentbadinanEmergencyManagementtruck locatedatRiley.

ThecommissionersagreedtohavePatCollinsproceedwiththe replacementofthetruck.

P.CollinsdiscussedthereplacementoftheEmergencyManagement vehicle.

Byconsensus,theBoardofCountyCommissionersinstructedPatCollins totakethecurrentEmergencyManagementvehicletoamechanictohavethem evaluatetheconditionandbringback arecommendation.

FreymovedtoapprovethethefollowingwarrantvouchersforFebruary28, 2002:

2001 Budget

County General	\$9,803.99
Solid Waste	10,687.53
University Park W&S	553.51
Hunter Island Water Dist	509.79
Tatarrax Hills W&S	270.24
Deep Creek Sewer	97.54
Moehlman Bottoms	356.03
Valleywood Operations	958.34
Terra Heights Sewer	292.96
Konza Water Operations	1,157.80
Barnes Road Water Dist	36.89

TOTAL..... \$24,724.62

Johnson seconded. Carried 3 -0.

Frey moved to approve the following warrant vouchers for February 28,

2002:

2002 Budget

County General	\$131,371.14
Project Impact	916.59
Truancy Monitor	33.90
22 nd Dist Juvenile Serv	338.81
School Resource Grant	7.32
Riley Co. Juvenile Service	1,593.59
22 nd Jud Dist Adult Ser v	1,410.38
21 st Jud Dist Teen Court	69.81
Riley Co Adult Services	4,770.20
Capital Improvements Fund	79,945.46
Emergency 911	6,252.96
Solid Waste	72,072.66
County Building	1,350.23
Landfill Closure	642.59
Riley Co Fire Dist #1	7,042.11
University Park W&S	2,442.86
Hunter Island Water Dist	485.77
Deep Creek Sewer	160.72
Moehlman Bottoms	601.29
Valleywood Operations	3,199.42
Terra Heights Sewer	761.10
Konza Water Operations	4,186.12
Hassebroek Dump Clean -Up	83.98
Barnes Road Water Dist	122,404.56

TOTAL..... \$442,143.57

Johnson seconded. Carried 3 -0.

Frey moved to approve a payroll voucher for Riley County Juvenile Services in the amount of \$275.20. Johnson seconded. Carried 3 -0.

11:35 Recessed to attend the Intergovernmental Luncheon until 1:15.

1:15 Stan Morgan, Counselor/Director of Administrative Services

- **Administrative Work Session**

Jan Kruh, League of Women Voters, attended.

Morgan said the Big Lakes Regional Council Household Hazardous Waste agreements have been signed.

Morgan said a Schwartz/Kunze fence viewing has been scheduled for March 14, 2002.

1:45 Janet Dean, Human Resources Coordinator

Jan Kruh, League of Women Voters; and Stan Morgan, Counselor/Director of Administrative Services, attended.

Dean discussed the contract with The Consortium, Inc. for drug and alcohol testing for Riley County.

The commissioners asked Dean to clarify the payment for services per test and bring it back to the commissioners.

1:50 Johnson moved to adjourn. Frey seconded. Carried 3-0.